

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
August 9, 2007 MEETING**

Chairman Richard Holmes called the August 9 DCH Board meeting to order at 10:38 a.m. Board members attending were Richard Holmes, Chairman; Mark Oshnock, Secretary; Dr. Inman "Buddy" English; Kim Gay; Frank Jones; Richard Robinson and Dr. Rhonda Medows, Commissioner.

The Board took the following actions:

- Unanimously approved the June 14 and July 12 meeting minutes;
- Unanimously approved the Hospital Services Payment Rates Public Notice;
- Unanimously approved A Resolution for State Health Benefit Plan Employee Rates for CY 2008 Plan Year from January 1, 2008 through December 31, 2008;
- Unanimously approved for initial adoption State Health Benefit Plan Rules 111-4-1-.10 and 111-4-1-.13 to be published for public comment.

The August 9 Board of Community Health meeting was adjourned at 12:08 p.m.

8/9/07